



Meeting of the Faculty of Arts Faculty Board
3 December 2024 at 2.00 pm
Michael Kirby Building (17WW), Level 3, 330/331 Function Room

AGENDA

- R** - Resolution required, see paper for details
- Item is confidential
***** - Starred items are items listed for discussion

				Item	Person Responsible	Timing (Indicative)
1.				<i>Procedural Items</i>		
1.1.		*		Acknowledgement of Country	Chair	2:00 pm
1.2.		*		Welcome and Apologies		
1.3.		*		Disclosure of Conflicts of Interest		
1.4.		*	R	Minutes of the meeting held on 24 September 2024		
1.5.		*		Matters Arising		
2.				<i>Reports</i>		
2.1.		*	R	Report from the Chair Including: <ul style="list-style-type: none"> • Academic Senate inBrief and Membership update 	Chair	2:10 pm
2.2.		*		Report from the Faculty of Arts Education Committee (FEC)	DDEE	2:20 pm
2.3.		*		Report from the Faculty of Arts Research Committee (FRC)	DDRI	2:25 pm
2.4.		*		Report from the Faculty of Arts Research Training Committee (FRTC)	ADRT	2:30 pm
2.5.		*		Research integrity report	DDRI	2.40 pm
2.6.		*		FOA Faculty Board Self Review – 2024 Annual Agenda Plan	Chair	2.50 pm
2.7.		*	R	FOA Faculty Board 2025 Annual Agenda Plan	Chair	3.00 pm
2.8.		*		Timeline for University Medal nominations	Chair	3.05 pm
3.				<i>Items for approval</i>		
3.1.		*	R	Curriculum matters approved by circular resolution – for noting	DDEE/Head of Educational Services	3.10 pm
3.2.		*	R	Curriculum matters approved by executive action – for ratification	DDEE/Head of Educational Services	3.15 pm

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3.3.		*	R	Exceptions to the Assessment Procedure approved by circular resolution – for noting	DDEE/Head of Educational Services	3:20 pm
3.4.		*	R	Update – FOA 2025 Double Degrees	DDEE/Head of Educational Services	3:25 pm
3.5.		*	R	Curriculum matters for endorsement or approval	DDEE/Head of Educational Services	3.30 pm
4.				<i>Confidential Items</i>		
4.1.	#	*	R	Faculty Unit Monitoring Reports and Ratification of Grades – Session 2 2024 results	DDEE/Head of Educational Services	3.40 pm
4.2.	#	*	R	2024 Faculty of Arts Prizes	DDEE/Head of Educational Services	3:50 pm
5.		*		<i>Other Business</i>		
5.1.				Update – 2025 FOAFB meeting cycle	Chair	
6.				<i>Next Meeting</i>		
6.1.				<i>The next meeting of the Faculty of Arts Faculty Board will be held at 2:30 pm on Tuesday 4 February 2025.</i>		4:00 pm [close time]